1	UNITED STATES DISTRICT COURT
2	DISTRICT OF MINNESOTA
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5	In re:) Civil 05-MD-1708 (DWF/AJB)
6	GUIDANT CORPORATION) STATUS CONFERENCE
7	IMPLANTABLE DEFIBRILLATOR) PRODUCTS LIABILITY) LITIGATION,)
9)
10 11	This Document Relates) To All Actions) 9:30 o'clock, a.m.) September 21, 2006
12) St. Paul, Minnesota
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16	BEFORE THE HONORABLE JUDGE DONOVAN W. FRANK AND
17	THE HONORABLE MAGISTRATE JUDGE ARTHUR J. BOYLAN
18	UNITED STATES DISTRICT COURT JUDGE AND MAGISTRATE JUDGE
19	CIVIL STATUS CONFERENCE PROCEEDINGS
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(In open court.)

THE HONORABLE JUDGE FRANK: You may be seated. Thank you. We apologize for the late start. I guess it was our questions, Judge Boylan. We certainly wouldn't want to allocate it to the lawyers on either side, but they have been with us since eight this morning.

So, welcome for those of you who haven't been here to the 180 Building that the Federal Government calls a temporary placement of three years. We just had a one-year anniversary, I think.

We can go through the agenda. We would note a couple of things, and see if Judge Boylan has anything to add before we start going through these. Some of these we will both respond to, some one of us may respond to.

It has been noted by letters that I read for the first time this morning, but there has been some exchange in the last week, because they weren't addressed to me, on the agenda as the Rebecca Smith device issue. We will determine the status of that and whether there are motions that are going to be filed or need to be filed given at least the content of the letter exchange that Judge Boylan may respond to when we get there, we will see.

Since the last meeting, the two of us did 1 2 something last Friday that we will be doing regularly. We had a breakfast meeting with Judge Leary. And he 3 fully apprised us in some detail of the status of the 4 cases here in Minnesota. And we full apprised him in 5 6 some detail about the status of the cases and where we 7 are at. And we have all talked before, we just haven't 8 sat down. And we plan to do that on a regular basis, now. 9 And he has the same interest as we do in 10 11 trying to coordinate and cooperate with one another and hopefully serve the interests of both sides of the aisle 12 13 on these cases. The next meeting dates will be October 26th 14 15 for the in-person conference. 16 MR. ARSENAULT: I think that is the 28th, Your Honor. 17 THE HONORABLE JUDGE FRANK: 18 The 26th. Ι 19 believe the 28th might be a Saturday. 20 THE HONORABLE MAGISTRATE JUDGE BOYLAN: 21 October 26th is a Thursday. 22 MR. PRICE: That is in St. Paul, here, Your 23 Honor? 24 THE HONORABLE JUDGE FRANK: Right. 25 THE HONORABLE MAGISTRATE JUDGE BOYLAN: And I

believe October 12 you are talking about for the --1 2 THE HONORABLE JUDGE FRANK: For the telephone conference. Did we need to revisit those dates? 3 4 MR. ARSENAULT: No, those are fine, Your Honor. 5 THE HONORABLE JUDGE FRANK: Anything before 6 7 we go down the agenda? THE HONORABLE MAGISTRATE JUDGE BOYLAN: 8 THE HONORABLE JUDGE FRANK: We can go right 9 10 to the agenda and roll down, starting with item number 11 one. 12 Well, I will sit tight. Go ahead, Mr. 13 Zimmerman. We will wait until we get to the issue on medical authorizations, because it does relate to one of 14 the agenda items in terms of the Court issuing an order 15 between now and the end of the business day tomorrow. 16 17 We will wait until we get there. 18 MR. ZIMMERMAN: Good morning, Your Honors. 19 Charles Zimmerman for the Lead Counsel. We provided the 20 Court with a joint agenda for the status conference and it was electronically served on the 19th, and I believe 21 22 properly posted. 23 We are going to go through that agenda, I think, in the order of the agenda, unless the Court 24 25 wants to take anything out of order. And we will report

to the Court. And if there are any other matters that require any further discussion or any argument, we will make it at that time, unless we defer it to the back of the calendar.

The first item, Your Honors, is the status of cases filed in Federal Court and transfers into the MDL.

Mr. Pratt normally has better statistics than I do, so I will let him provide those.

MR. PRATT: Good morning, Your Honors. Tim

Pratt for the Defendants. The total number of cases you all have responsibility for right now that are caught up in the District of Minnesota, the MDL, are 566.

According to the latest tally I've received, I think that is as of the 20th of this month. The number here at the MDL is 566.

There are 40 Federal Court cases pending transfer before the Judicial Panel, now that is the Federal Court tally. There are 64 State Court cases pending still. The greatest number of State Court cases, as I recall clearly, Minnesota has the greatest number of cases. California has, I think, the next greatest number of cases. And we are picking up a few cases in New Mexico, by the way. So, that is sort of the tally as we have it now, Your Honors.

THE HONORABLE JUDGE FRANK: Thank you.

MR. ZIMMERMAN: Next on the agenda, Your Honors, is the representative trial process update revised bellwether selection date.

We had continuing discussions on narrowing the original group of cases down to the six that are going to be selected for bellwether, and subject to the approvals and perhaps any modifications by the Court.

But, we are going to submit six to Your Honors at the end of the process.

I believe the strike date is the next date to meet and confer and take our next round of strikes. It is now -- is it October 1st?

MR. LESSER: It was to be today. We will discuss -- we can narrow things further, but I think the goal that we heard expressed by the Court was to have it completed by October 1st.

MR. ZIMMERMAN: Right, I beg your pardon. That was the day of offering them. I beg your pardon. But, we will have another strike. It was going to be today. It has been moved. We don't have the exact date, but rest assured the process is moving.

Just for everyone's edification, we have been taking discovery, as well as reviewing from both sides the appropriateness for representative trials of 40 cases now down to 20. And we are going to be meeting

again very soon to strike that group even further.

There is a number of issues that are connected to that which has to do with the plaintiff fact sheets, the medical information exchange, certain depositions of the representative plaintiff, certain depositions of sales reps, or what was often referred to as detail people who had been responsible for discussing these devices with the doctor.

But, I am here to report that the process is moving very well, and we look forward to having those cases properly before Your Honor on or about October 1 for your ultimate review and comment.

MR. PRATT: Is it all right if I stand here?

Is the courtroom too large for people not to hear my

voice?

THE HONORABLE JUDGE FRANK: It will do.

MR. PRATT: Mr. Zimmerman is correct in terms of the status of all of this. There are some nagging issues that we are going to try to resolve over the next few hours or days that sort of have an impact on the selection process. But, we have committed to Your Honors this morning that we expect that process to be resolved and the number reduced to six by October 1.

Clearly, if we have any issues that need your involvement, we have your telephone number and we can

reach you in that regard. I don't think it is going to be a problem. I think October 1 or before we will have our six bellwethers selected.

THE HONORABLE JUDGE FRANK: Just an observation on our part, and we may have made the observation at the last time we were together. It is consistent with our comments in chambers this morning.

We view the matters on schedule. Whether we try six or one, we will be trying cases in March of next year. As far as we can see, everything is on schedule. The only thing that hasn't been decided is what the phrase trying cases back to back means. To some lawyers and judges, that means not so much as a day break in between, and to others it means something different than that.

That will be an easy area to work out, because the cases will all be given our priority and we will try, whether it is six or one, they will be tried in the spring, absent a settlement. And that is the message that we have tried to go with. And that means, necessarily, we have made a commitment this morning as I think we have before, if that means access to the Court on an expedited basis to break out one of these categories of cases for summary judgment motions, whether it relates to a causation or liability or other

issue, we will set our schedules up so hopefully it won't be our schedules that will get us all off track, because we have tried to make a commitment to all parties that we will stay on schedule, unless there is some compelling reason why we should not. I don't know if you want to add anything to that?

THE HONORABLE MAGISTRATE JUDGE BOYLAN: No.

THE HONORABLE JUDGE FRANK: That is kind of the mood we are trying establish. And I think we are all essentially on the same page. So -- all right?

MR. ZIMMERMAN: Thank you, Your Honors.

I believe number three and four are related. It has to do with the production of representative plaintiff's documents, and production of sales representative documents and depositions. We had a very good informal discussion in chambers regarding these issues. And we have agreed to continue to meet and work these issues out.

This basically has to do with what I introduced in the representative process earlier, making sure we have the documents and the deposition testimony that is going to be needed. It is not about perfection, it's about getting it done the best we can.

At the time we make these strikes and at the time we pro-offer these cases for representative trials,

1 and we are working very hard to make sure we have the 2 best depositions and the most complete documents possible of the parties. And I think it is working 3 well. There has been a lot of work going into it, but 4 we are here to report it is working well. 5 And if anything would come up in the interim 6 7 period between now and the first, we will contact the Court at scheduled times and nonscheduled times. 8 And the Defense is committed to 9 MR. PRATT: 10 meet and confer on all of those topics. 11 MR. ZIMMERMAN: The next item on at agenda, 12 Your Honor, is the one you referred to at the beginning 13 of the process this morning, which is the Rebecca Smith device issue. 14 15 I believe --THE HONORABLE MAGISTRATE JUDGE BOYLAN: 16 Ιs 17 Mr. Ramey here? 18 MR. ZIMMERMAN: Mr. Ramey is here. 19 MR. RAMEY: Good morning, Your Honors. 20 THE HONORABLE MAGISTRATE JUDGE BOYLAN: Good 21 morning. Mr. Ramey, do you want to come up for a 22 I had a letter directed to me, and I had a copy moment. 23 of your letter to the Plaintiff Steering committee 24 included in the submission to me.

I have since not only had a chance to review

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your letter, but also the Plaintiff Steering Committee's letter, but also the response from the Defendant. I think, and I shared this with Judge Frank and the Steering Committee this morning, as well as Defense Counsel. I do think it is appropriate to vent these kinds of disputes through the Steering Committee and tee them up at least on our radar screen during these monthly sessions that we have.

But, to the extent that you are seeking particular forms of relief, what I am going to suggest that you do is file a formal motion and get the formal response. And we will tee it up in that fashion. But, before you do that, as we have been requiring all of the parties to do in reference to any disputes that come up between the Plaintiffs' Steering Committee and the Defendants, is to have an informal meet and confer with the opposite party to see if it can be resolved without court intervention. So, we got your letter. We know your concerns.

Whether or not you want to proceed beyond meet and confer and some agreement that can be reached between yourself and Defense counsel, I will leave that up to your judgment.

MR. RAMEY: I appreciate your insight, Your Honor. I read Mr. Pratt's response to my letter to the

Lead Counsel Committee. And I appreciate and accept his willingness for us to test the device. I think we can work out an agreement as to the testing of the device that is mutually agreeable to both parties. And at this point, I think we will accept his representation that the device has not been destructively tested, reserving our right, of course, to bring such a motion if we later find out through testing that it is not.

I think my concerns, though, date back to September and October when we asked for the device. I think we did meet and confer on that issue, and we were told that we don't have it.

Now, it may be that Shook Hardy did not have the device, but clearly given the event summary, Guidant did have the device. And they have --

THE HONORABLE MAGISTRATE JUDGE BOYLAN: I don't think that there is any disagreement, from what I have seen of the submissions, that it probably in a perfect world would have been handled differently. But, whether or not it raises your concern to the extent you want to make a formal motion and come back up here to Minnesota to argue it, I will leave that up to you after you have met and confer.

I know you have traded letters and I know that you have had a chance to see their response. I

think maybe a personal meet and confer, even this morning after we are finished, might be appropriate.

MR. RAMEY: I will certainly do that. The only issue for me, really, on a short-term basis is without the testing and without having deposed the sales rep who took the device, we are at a procedural disadvantage given the upcoming strike session.

THE HONORABLE MAGISTRATE JUDGE BOYLAN: Sure.

MR. RAMEY: And one of the questions I have is, I would assume that if this case is stricken by Guidant, that one of the remedies we may be able to seek is reinstatement of Ms. Smith as a potential bellwether or representative plaintiff.

THE HONORABLE MAGISTRATE JUDGE BOYLAN: Well,

I presume that that will be one of the topics you can

visit with him about.

MR. RAMEY: Okay. Thank you, Your Honor.

THE HONORABLE JUDGE FRANK: May I just -- one thing. We will figure out, depending on if this isn't resolved as -- and I probably wouldn't say this except that it was suggested that as we get more and more of these orders on the website, it gets a bit cumbersome for people to kind of pour through, well, how are these types of situations handled.

Whether or not one or both of us here,

depending on the nature of the relief requested and whether or not there needs to be oral argument or written submissions in addition to what you have said and Judge Boylan said, we will figure that out at the appropriate time. But, there won't be any unnecessary delays, so --

MR. RAMEY: Thank you, Your Honor.

THE HONORABLE JUDGE FRANK: Thank you.

MR. ZIMMERMAN: Your Honor, the next really three items, proposed revisions to PTO 15A, which has to do with the device testing protocol, proposed amendment to PTO 19, which has to do with what happens if plaintiff facts sheets are not properly filled out and filed timely. And number 8, plaintiff fact sheet simplification.

We discussed this with counsel for Boston Scientific and we discussed it in chambers. And we all agree that we would like to look at this process in the whole, look at the plaintiff fact sheet, look at what happens if you don't do the process correctly, and really try and see if we can meet and confer on these issues and come up with a process that perhaps could be more streamlined on both ends, on both extremes.

I can't make any commitment that we will find common ground. We agreed to meet and try and find

common ground. To now that we have been probably a year into this case and we know the issues that are contained in plaintiff fact sheet disclosures and conduct appropriate if the plaintiff fact sheets are not properly complied with, we know these issues better and we are going to make an effort to try and streamline that process, simplify the process, and give other PTO's perhaps drafted for approval by the Court that might simplify that process. We learn through these experiences of doing. And now we have learned a lot, both sides, and we are committed to meet and try and make the process.

I don't want to use the word more user friendly, that is really not appropriate. But, more appropriate for these proceedings as they now exist. And that is our commitment to do that. And hopefully we will be able to come up with something.

MR. PRATT: There are several issues sort of wrapped up into items 6, 7 and 8, Your Honors, on PTO 15A, 19 and the plaintiff fact sheet.

I think our goal is to meet and confer, to do a little give and take to see if we can reach some common ground on that. I agree with Mr. Zimmerman. Our goal on this side of the room is to get the essential information we believe we need from the Plaintiffs who

have sued us. If we can get all of that information in a more simplified way, we are open to it. We are not willing to give up the right to information, but we are certainly willing to discuss a mechanism where that information can be obtained more simply, and we will be working with the Plaintiff's Steering Committee in that regard.

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THE HONORABLE JUDGE FRANK: This may be, then, the appropriate time on the -- I will use the phrase -- medical authorizations. There are pending motions by two or three individual Plaintiffs, and I had letter responses from Guidant/Boston Scientific on the form of those medical authorizations. And what I said in chambers, I will say here, in the context of what has just been exchanged. Because I wanted to ask counsel before I did an order, while reasonable people may differ on what exactly, if you roll all of the pretrial orders together, what is the Court-approved medical authorization procedure with respect to both time periods, health care providers and the like, I will file an order before tomorrow is out. And we will probably, just in the interests of a plaintiff, new or old going on to the website and seeing all of these orders, we will probably put it somewhere. That it is the first thing you will see as you open up the page, as we did

this week earlier about a reminder on courtesy copies. We will put that out, and hopefully that will resolve those issues in fairness to both parties.

So, the order will be done between now and tomorrow, because that is one issue on the Plaintiff fact sheets on medical authorizations that I think is straightforward. So, in light of what you all said, consistent with our remarks in chambers, we will do the order and put it out front and center. So, that should resolve at least for now those issues, unless -- yes?

MR. BECNEL: Judge? I recently got a --

THE HONORABLE MAGISTRATE JUDGE BOYLAN: Why don't you just identify yourself for the record?

THE HONORABLE JUDGE FRANK: Yeah, go ahead for the record.

MR. BECNEL: Daniel Becnel. I recently got an adverse ruling in Washington state on PPA cases dealing with this issue.

And the reason why, and I want to point it out, because you get in a conundrum where you get a referral lawyer that refers you the case. You take the case, the client fills out or partially fills out fact sheets. You can't -- and after you do it two or three times, they get frustrated. They don't respond. The MDL Judge then refuses to let you withdraw from

representing the client. So, you are in a conundrum of what to do.

It looks like you are the bad guy. The referral lawyer is trying his best to get -- but after the plaintiff has done a fact sheet for the referral lawyer, a fact sheet that I give, and then ultimately the new fact sheet that both parties agree to, and then you have all of these deficiencies, they just say: The hell with you. I have done that before and I am not going to respond. And then the Judge is on your case about, hey, you have got to do something to get this information, but they won't let you withdraw, nor will they let your referral lawyer withdraw, so you are faced with looking like a fool in front of the Court. Even though there is this going on.

And the only reason I bring it up is because, you know, if these people hadn't done it two and three times and then they just give up, it is something, I think, with you going to Palm Beach shortly that should be discussed as to what you do and how do you get out of the conundrum if you have done as much as you can do, but then the Court says I am not going to let you off the pleadings because you filed the lawsuit.

THE HONORABLE MAGISTRATE JUDGE BOYLAN: Could the order that Judge Frank is considering also address a

mechanism by which a motion to withdraw could be teed up for consideration without further hearing if in fact a representation is made to the Court that the lawyer, either the referral lawyer or the MDL lawyer, has made appropriate efforts, reasonable efforts to obtain the compliance with the Court's order without success?

MR. BECNEL: Well, that would be something that you guys need to think about, because it puts you, number one, it puts you in a bad light.

In many instances, the Plaintiffs have filled out two or three fact sheets, but the Defendants, you know, you forgot this area code, you forgot this -- and they try to get their medical records. And a lot of these people, when you get these elderly people, they have been through 100 doctors. And they just get so frustrated and then they just throw their hands up. I'm not interested in the case anymore. But, you can't go dismiss it on your own, you know. And you're talking to your referral lawyer, please let us see if we can't get them to dismiss it? And they don't let you dismiss it and you are stuck.

So, what Judge Fallon just did in the Propulsid case that Richard was working on is he appointed a, quote, unquote, lawyer for -- what? Absentees, Richard, I think it was? Just somebody out

of the blue that the Court appointed in that case so that that person would not be stuck by himself. Could you probably explain it better, because you negotiated that part of it. But, I am just pointing out some things that happen, that you wind up having to take appeals all the way up to the Appellate Courts and it is not a pretty way to do things. I don't know what the solution is, I am just bringing it up because you are talking about the very issue right now.

THE HONORABLE JUDGE FRANK: All right.

MR. BECNEL: That opinion is with the Circuit Court out of Washington. It just came out a couple of weeks ago.

THE HONORABLE MAGISTRATE JUDGE BOYLAN: Okay.

MR. ZIMMERMAN: All of which goes, of course, to the issue of trying to simplify the process and make it easier.

THE HONORABLE JUDGE FRANK: Well, and it probably goes to that trilogy, you know. I don't think we will find it in the Rules of Civil Procedure, but, you know, especially with MDL's, communication, communication. It is easier said than done sometimes, but that probably falls on our -- many of us in here, on our shoulders to try to do whatever we can to facilitate that.

MR. ZIMMERMAN: Communication is delicate. 1 2 THE HONORABLE JUDGE FRANK: It can be. 3 MR. ZIMMERMAN: Document depository status. 4 I'm not sure that there is anything to report, other than that the document depository of the MDL is working 5 very well. 6 7 We have been satisfied with the way that 8 documents can be produced in preparation for discovery. In depositions, we have been satisfied with the ability 9 10 to review both online and after depository documents, and we have been satisfied with the ability to sort. 11 12 There is an issue that has to do with, I believe, some 13 e-mail search issues that are not ripe for today. We are going to be meeting and conferring on 14 that, which really doesn't have to do with the document 15 16 depository, it has to do with the sorting issue. But, I 17 don't have anything further to say on the document 18 depository, except to say that we are very happy with 19 It seems to be going as well as can be expected, 20 and that it is producing the documents as we need them. 21 And it is posting and storing those documents 22 appropriately, given all of the circumstances. 23 THE HONORABLE MAGISTRATE JUDGE BOYLAN: 24 Anything the Defense wanted to add to that? 25 MR. PRATT: No, nothing, Your Honor.

MR. ZIMMERMAN: And I think one of my co-counsel, co-lead counsel Seth Lesser says, it is obvious to anyone who wants access to that.

We are trying to not get overburdened, but at first we had to keep it limited to the people who were doing the reviews and setting it up. But, now the depository is available for people who want to come there or go online through the various security measures.

THE HONORABLE MAGISTRATE JUDGE BOYLAN:

11 Including the state litigants?

MR. ZIMMERMAN: Including the state litigants. We have to strike a deal with them, and at this point they haven't been interested in -- we haven't been able to strike that deal, but I'm going to report on that to Judge Leary this afternoon.

But, we make that available at the same cost and on the same basis as any MDL participant would be available, no more, no less. But, we think that is just about as fair a proposition as we can possibly make.

MR. BURTON: Your Honors, Mark Burton. If I could touch on this topic? I have some cases filed here in the MDL, as you know, I also have some in Minnesota State Court litigation --

THE HONORABLE MAGISTRATE JUDGE BOYLAN: Why

don't you come up to the podium so the Court Reporter can hear you better?

MR. BURTON: And we would appreciate it if there was some sort of formal -- either posted on the Court's website about how exactly an MDL participant case can access the depository, so that that's out for everybody to understand exactly how that process works, because there has been quite a bit of confusion about it.

There are some representatives from the Minnesota State Court cases that recently visited the depository. But, one of the issues seems to be the agreement about how some of those attorneys can access that site. And there seems to be some confusion about that that can't be cleared up.

THE HONORABLE MAGISTRATE JUDGE BOYLAN: That is in the process of being cleared up, I presume?

MR. BURTON: Well, I think it is in the process. We hope that can be cleared up. But, one of the problems is that, first, some of the State Court litigants want to do their own discovery. Of course they don't necessarily want to duplicate some of the discovery that has already been done, but at the same time, they don't want to pay two fees, for instance, if they are going to be stuck paying a fee to the MDL

Committee and they could be stuck paying a fee potentially in the state litigation or something else when they are doing their own discovery. They are concerned about that issue.

And the attorneys that have cases filed in both forms are concerned about that issue because they are concerned about whether or not there is going to be a problem with forcing them to sign all of their cases, no matter where they are filed, on to an MDL case.

That is a big concern for them, especially when they are out there getting trial dates, settling cases potentially in State Courts out there, and doing their own discovery about what type of fee they are going to be committed to to the MDL, especially when they have MDL cases that are entitled to be able to go to that depository without their attorneys being conditioned upon for any other cases.

So, we would just ask that anything be posted on the website, as well, about exactly what the procedure is for an MDL case to gain access to the depository and any of the documents, Your Honor.

THE HONORABLE JUDGE FRANK: Sure.

MR. ZIMMERMAN: Your Honors, we are happy to put something on the website. We haven't heard from the state that they are willing to sign on or want to sign

on for the access.

I know that last Wednesday several people, I don't know who exactly, from the State Courts came over to our offices, our annex to our office, not in our office, annex to our office in Downtown Minneapolis and reviewed the document depository and the access and worked with our administrator Elizabeth Peterson, who is here, who went through the drill and showed them how to get access.

I mean, it is really pretty simple. You sign on to say, I want to have access. You agree to pay the same assessment as everybody else pays, including myself and my cases, and you have the access.

I think the fact that maybe they are going to have something in State Court maybe some other fee or charge or modality over there, I can't control that, Your Honors. I don't have any input, nor do I control it. We are talking about 26 cases. And we are happy to cooperate. We want to have as smooth and as seamless of an access to every litigant that signs on to the rule book that we all sign on to. So, we're happy to do that.

THE HONORABLE JUDGE FRANK: So, how can we coordinate -- in other words, your expression was we will roll something on to our website. And who should

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    be our contact person?
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                MR. ZIMMERMAN: Well, Ron Goldser of our
    office is really the person who is instrumental, and
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    Elizabeth who is not with our office, but she is with
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    the depository, to getting the licenses and getting the
    access and making sure we have the proper
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    confidentiality form signed and the proper access form
    signed. But, that is really all it takes.
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                THE HONORABLE JUDGE FRANK: So, what we will
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    probably do, if I understand this correctly, we will
    have Amy Gernon talk to Ron at some time soon, and we
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    can roll some explanation out on to our court website.
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                MR. ZIMMERMAN: That is precisely correct.
                THE HONORABLE JUDGE FRANK:
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                                            All right.
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                MR. BURTON: That is fine.
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                MR. ZIMMERMAN: We certainly want to make it
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    as friendly and as accessible as humanly possible.
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                MS. PEARSON: Can I speak from here?
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                THE HONORABLE JUDGE FRANK: Why don't you
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    come on up, Gale?
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                MS. PEARSON:
                              I'm sorry.
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                THE HONORABLE JUDGE FRANK:
                                             Even though it is
23
    a small courtroom, if you get beyond this ceiling part,
24
    the sound doesn't project very well up here.
25
                MS. PEARSON: All right. I apologize.
                                                         I am
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Gale Pearson. And Bucky, I sent you, and I know you haven't had time to look at it, but we did tour, Marti Wivell, myself, Paul Deiseth and Steve Randall the depository. Elizabeth was a wonderful host, did a great job of giving us as much information as she could answer.

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There is a list of about eight additional questions we have about the details. And I am a very detailed person. So, I sent a list of those questions to Bucky. I know he hasn't had a chance to look at them yet. Hopefully, we will get the answers to that question. We are interested in making this process as efficient as possible, but there are a lot of concerns we have, also. And I would just like us to be able to address our concerns and not have to give away the farm on this issue. All right?

Thank you so much.

THE HONORABLE MAGISTRATE JUDGE BOYLAN: Mr.

19 Pratt? You were going to say something?

MR. PRATT: Just a quick thing. There are about three different contingents out here that are involved in this issue: One, of course, is in this courtroom with Your Honors; but, we are going to meet with Judge Leary this afternoon and we will be addressing these same issues with him.

The Plaintiffs have issues among themselves in terms of how to get access and how to allocate costs and all of that.

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We produced on the Defense side 9.3 million pages of documents. Our goal is to, as we have expressed to Judge Leary, to have a single document depository that state litigants, as well as MDL litigants, can access. I just don't think anything else makes sense. So, we are working toward that and we are going to talk about that with Judge Leary this afternoon. And I am gratified that the Plaintiffs, among themselves, both the MDL and the Minnesota State consolidated proceeding are working together. In fact, I think 22 of the 25 lawyers, Plaintiffs' lawyers in the Minnesota State Court proceedings also have MDL cases. So, I think among themselves, they are all bright, reasonable lawyers and ought to be able to work something out.

THE HONORABLE JUDGE FRANK: We'll move on?

MR. ZIMMERMAN: Status of ongoing discussions regarding broader production of e-mails. I briefly alluded to that. And the update on back-up production, these are meet and confer issues. We have outlined a lengthy letter on this, which is the process we use.

We have a problem, we outline it in a letter,

we agree to meet and confer. Often we bridge the gap, often we have to bring something to the Court, but it is the process that has been very useful to date.

On those two issues, 10 and 11, we have a letter outstanding outlining our issues. I think we are meeting on Friday, if I am not mistaken. There is a date set for the meet and confer. And hopefully we can get it resolved. If we don't, you can rest assured it will be brought to your attention.

MR. PRATT: The Defense side is adding that to the ever-lengthening list of items to meet and confer and always are pleased to talk.

MR. ZIMMERMAN: Talk is cheap. No, I didn't mean it. I withdraw that.

Arrowsmith-Lowe, expert withdrawn -- this isn't a big issue, Your Honor. We discussed it in chambers, we understand it. Arrowsmith-Lowe, the expert pro-offered by the Defense has now been withdrawn. And her representations are contained in certain briefs that are in our file. And we are going to make appropriate comment, amendments to the pleadings, be they from the Defendant or the Plaintiff, so those now withdrawn expert opinions and assertions are not in any way relied upon in the briefing.

Mainly, this has to do with the preemption

motion which is set before the Court on, I believe,
November -- 9th of November.

THE HONORABLE JUDGE FRANK: So, does that mean -- and of course I was joking in chambers when I said we each have a Rule 403 under the Rules of Evidence chip in our brain that if the probative value substantially outweighs the prejudice, it goes over there. So, we will put that out of our mind, but in all seriousness, we had discussed the necessity, or lack thereof, of having to redact any references to that since it has been withdrawn, since it is clear what the positions of the parties are.

MR. ZIMMERMAN: Yes, it just becomes a matter -- because these briefs get circulated, because they go beyond the four corners of, say, this litigation, and maybe they get referred to in other litigation, we just want to make sure that the record is clear and precise on its face, that the now withdrawn expert is in fact withdrawn, so it doesn't somehow get elevated to non-withdrawn status, either here, which obviously with a chip in your brain we don't have to worry about, but perhaps as we get down the road in some other litigation, it gets referenced, and therefore it gets to be mistaken. And we are concerned about it because it was contained in a motion to dismiss for a

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federal preemption, which is a subsequent issue for all
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    of the parties.
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                MR. PRATT:
                            Just so we are clear on this, as
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    I understand it, we submit an affidavit of Dr.
    Arrowsmith-Lowe in support of our preemption motion.
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                                                            Wе
    have now, and I will state for the record, withdrawn the
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    Affidavit of Dr. Arrowsmith-Lowe. Issue closed, I
    believe.
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                We have no plans to go back and redo the
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    briefs and all of the papers to delete everything
    regarding Dr. Arrowsmith-Lowe. The record should be
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    clear that we are not relying on the affidavit, but that
    is the end of the issue as I understand it.
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                THE HONORABLE MAGISTRATE JUDGE BOYLAN:
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    Except that it is my understanding that the Plaintiffs
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    are going to at least reserve the right to alert us to
    that fact in their written submissions.
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                MR. PRATT:
                            They are welcome to do that, Your
19
    Honor.
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                THE HONORABLE MAGISTRATE JUDGE BOYLAN:
                                                         They
21
    are welcome to do that, okay.
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                MR. ZIMMERMAN: The record needs to be clear.
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    How we do that is a matter of what we are now
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    discussing, and that is why it is on the agenda.
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The next issue, Your Honors, is number 13 on

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the next page, corporate witness deposition. And my understanding is that we are meeting and conferring on those issues, as well, that there is nothing for a decision or -- it is just an updated status regarding trying to schedule these appropriate corporate witness depositions which have, of course, some sensitivity because they are currently working at the company doing work, and now we need to take them off of that path while we provide -- while we obtain their testimony. And we are working with the other side to schedule these appropriately and get them in in a timely fashion, given what the Court said about the very firmness of the representative trial dates set for March of 2007.

There is an authorization --

THE HONORABLE MAGISTRATE JUDGE BOYLAN: Let's wait.

MR. PRATT: Mr. Zimmerman, just one quick point on that. We just received yesterday, we, the Defendants, a six-page letter from the Plaintiffs' Steering Committee outlining depositions they wish to take, some additional discovery they want to proceed with.

We are evaluating that letter. We have asked them to cut down on the number of corporate witnesses they want to depose. But, we are going through their

list and they have added some, and I think they have taken some off. But, we will continue to discuss with them and hopefully resolve the issues on the depositions.

We will also look at their requests for additional documents, which seem to be coming fairly regularly, now. We will see if we can resolve that. If not, we will involve Your Honors in the process.

MR. ZIMMERMAN: Authorization extending beyond ten years, I guess this is a defendant issue. We did discuss it. Hopefully this will be part of the process of the Plaintiff fact sheet, simplification, meet and confer, but there has been some disconnect amongst some Plaintiff's lawyers as to that obligation. It is clear to me. I think it is clear from the Court's orders that --

THE HONORABLE JUDGE FRANK: We will cover that issue, too, in this order that is going to come out in the next 24 hours. While I think reading everything -- it is easy for me to say, because I don't have the clients you each have, but I think in reading everything in context, it is crystal clear.

And I may be the only one in the room that thinks so, so rather -- I think we have an agreement. We will go ahead and do an order, whether it is crystal

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clear or something far less than that, as to -- and I
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    think it will address this issue, as well as the others,
    so --
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                THE HONORABLE MAGISTRATE JUDGE BOYLAN:
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                                                         But.
    tell me if I am mistaken, wasn't there some plan between
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    the attorneys to meet and confer concerning -- for the
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    proposed stipulation with an attachment that would be
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    the authorization? Is that in connection with the
    previous --
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                MR. ZIMMERMAN: It is connected, but we
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    talked about it at two different times. But, they are
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    certainly related.
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                THE HONORABLE MAGISTRATE JUDGE BOYLAN:
                                                         You
    still intend to do that?
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                MR. ZIMMERMAN: Yes, because there is this
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    issue -- and I don't want to put it all on the record
    about blank authorizations, and if you had cardiac
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    doctors how far back after ten -- and I think that is
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    all part of this target that we are trying to address to
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    make sure that it is all crystal clear, although
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    certainly in the author's mind it is crystal --
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                THE HONORABLE JUDGE FRANK: It might be only
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    in my mind, apparently.
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                MR. ZIMMERMAN: And I think -- I know the
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    Court understands. If you have got a Boston Scientific
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case that has come in and you are about to file a case, there is a lot of history and orders and --

THE HONORABLE JUDGE FRANK: True

MR. ZIMMERMAN: Moving around, and someone has to look at it and we are trying to make it more simplified so this is all contained in a similar document so that there is no disconnect.

We are not trying to -- we don't want to confuse anybody, but we are not -- we can't hold their hands, either. So, we are just trying to make it a little more simple. Obviously, people that are in these proceedings every day, every week, they know the rules of engagement. It is mostly for people who are not participating on a regular basis that we want to make everything crystal clear.

THE HONORABLE JUDGE FRANK: Why don't we do this, then? If when I roll out another order tomorrow, if one or both sides of this say, well, we think the Judge, crystal clear or not, missed the target we thought he was supposed to hit, why don't you just get back to us?

Because, obviously, everyone is going to benefit if we get this down. So, even if we don't all agree on what it should say, everybody agrees with the end product that that is what it does say, even if it is

not what everybody exactly wanted. So, if I missed in some way the target once this order rolls out tomorrow, if I am so informed that there is something else I can do, I will do it. So --

MR. ZIMMERMAN: And I think you put your finger on it, Your Honor. We are all on each side so concerned that our points get accepted within the judgment of the Court, that we are not always clear that somebody else looking at it understands the trail so that they know what it is, in fact, we are being crystal clear about.

THE HONORABLE JUDGE FRANK: No, but the other side of it is, with few, if any, exceptions, I think everybody has been reasonable in their approach on this. This isn't a situation where somebody is off on their own, and so I think it is probably something we can address and resolve. So --

MR. ZIMMERMAN: Thank you.

I think 15, Your Honor, page limits on briefing, especially summary judgment briefing in connection with the preemption issue, we discussed that in chambers, and the Court has a procedure. And maybe the Court wants to maybe announce it more than me repeating it, but there was some shock waves set by a recent resent order that came out from this District,

but not by this Court that people have raised some concerns about.

I think that the Plaintiffs' Steering

Committee understands, the Lead Counsel Committee

understands, the Defendant understands, but we just

don't know what the Court has changed its policy as to

how this should be done based upon an order of another

judge, or whether or not we should be in peril for

anything we have done in the past.

THE HONORABLE JUDGE FRANK: Is he in peril with you, Judge Boylan? He is not in peril with me.

MR. ZIMMERMAN: Well, I have been in peril sometimes, however. But, be that --

THE HONORABLE MAGISTRATE JUDGE BOYLAN: I was going to say, we have local rules and we don't think that anybody in this room can violate them.

MR. ZIMMERMAN: I like him.

THE HONORABLE JUDGE FRANK: I think rather than going into some fact-specific discussion, the majority of lawyers, if the page limit is -- I will just arbitrarily pick a number -- is 50 pages, they don't file a 50-page brief -- and the page limit is for both the reply brief and the opening brief. They don't file the maximum page thing on August 1st and then let it simmer and let it boil for two months, and then the next

2 there is a 25-page reply brief that hasn't even had a whisper to the Judge of the other side, 98 and a half 3 4 percent or above lawyers don't behave or conduct themselves that way. Nobody has here. So, I don't 5 6 think there are any proclamations. Most people ask for 7 the request, or they have agreed to something with 8 opposing counsel. It is that extreme example that I think gets people into trouble. And I have no comment 9 10 about the case you are talking about with Judge 11 Schiltz --12 MR. ZIMMERMAN: I can imagine why. 13 THE HONORABLE JUDGE FRANK: All right. I don't think there is a burning issue that we are aware 14 of. It hasn't been a problem and it usually isn't a 15 16 problem. I understand. And we also 17 MR. ZIMMERMAN: 18 always seek consent of the other side, and they of us. 19 THE HONORABLE JUDGE FRANK: Mr. Pratt must think it is a problem. 20 MR. PRATT: Well, I am a little confused 21 22 because I haven't read the order, but in the informal 23 conference there was something about cigar smoking. And 24 I occasionally indulge in cigar smoking. And I don't 25 know whether that, by doing so would violate a local

time the Judge or the opposing counsel hears about it,

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1 rule or not. 2 MR. ZIMMERMAN: I don't worry about anything 3 you do to your health. Keep it up. 4 THE HONORABLE MAGISTRATE JUDGE BOYLAN: Τf you are here before Judge Doty, you're going to be fine. 5 6 MR. PRATT: Oh, okay. 7 THE HONORABLE JUDGE FRANK: And whether you have to ask him before you light it up or after, I'll 8 leave that to --9 MR. PRATT: Now, it is clear. 10 11 THE HONORABLE MAGISTRATE JUDGE BOYLAN: More 12 important than cigar smoke, the order that we are 13 speaking of, both in a rather detailed fashion about what might happen if you violated the Court Order, and 14 it went right to attorneys' fees, which is near and dear 15 16 to everyone's heart, so that is the conundrum. 17 But, no, we understand the preemption issue 18 is an important one and that it may indeed be one that 19 the parties are going to proceed with in their initial 20 briefing. 21 MR. ZIMMERMAN: And we don't know if either 22 party needs additional pages, but we'll seek that well 23 in advance and not do it --24 THE HONORABLE JUDGE FRANK: And most lawyers

don't want to engage in a complicated or time-sensitive

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motion practice to make that happen. Again, with a little communication, those things are almost always worked out. When they aren't, a brief order from the Judge.

THE HONORABLE MAGISTRATE JUDGE BOYLAN: You talk to the law clerk and they say there is a direct correlation between the shorter brief and the success of the motion.

MR. ZIMMERMAN: Right, and sit down and you have the answer that you want, right?

There is an additional item on the agenda,

Your Honor, that had to do with personal representatives
or guardians in the event of the filing of a death case.

And I believe we had some discussions with chambers
because I believe the Court had been getting some direct
calls from Plaintiffs' counsel.

THE HONORABLE JUDGE FRANK: We have been.

MR. ZIMMERMAN: And if you want to address --

THE HONORABLE JUDGE FRANK: I would just indicate when we got calls, we have gotten two categories of calls in the last couple of weeks. And these are lawyer preparing a file on a case. And they are going to file here. And they are from out of state. And they have either minors for Plaintiffs, and it is not necessarily a death case; and adults where if there

is a death case.

Well, the first thing, not why I raised it this morning in the meeting, is so that we could avoid giving legal advice, but also we would be glad to note our position or practice. Because I think the rules at least here and under the State of Minnesota rules give some discretion to the Court, unless there is a dispute with who should be the guardian or representative.

If the case is filed here, we first said you should talk to the Lead Counsel Committee, and then either way, if the case is going to be filed here, they can come directly to me or to the Federal Court. And it could be both myself and or Judge Boylan, unless there is a dispute on who the guardian representative is going to be. They don't have to go elsewhere.

Now, if the case is filed outside of the state or there is otherwise a dispute, which I mentioned in the meeting this morning, I have all of the aftermath of all of the Red Lake shootings, and there is a dispute in almost every case as to who should be the representative in those cases, both the people that survived and did not survive. But, we will deal with those directly. If they are new cases filed here, we won't send the Plaintiffs elsewhere, but I think they should chat with, we suggested, with the Lead Steering

Committee first. And if anybody has any other questions, we can certainly answer them.

MR. ZIMMERMAN: And we were also thinking of putting a proposed order of that kind on to the website so that if someone needed to see what the form of order would be, it could be available, not unlike the form of complaints, by adoption.

THE HONORABLE JUDGE FRANK: Yeah, it is a different circumstance. We haven't had a call yet of saying, we filed a case in another state. What are you going to require -- or we are about to file in another state. What do you want us to do? Because there may be some state law considerations, then, that may not mirror what Minnesota has. But, those are the calls that came in this past week.

MR. ZIMMERMAN: Right. We were talking about direct filing in this District, yes.

I believe that concludes the agenda as provided to the Court and the addition of the death case, personal representative. I don't know if the Court or counsel have anything further, who is here, otherwise we could --

THE HONORABLE JUDGE FRANK: First we can talk -- or we can deal with the respective counsel tables. Anything further, Mr. Pratt, on your client's

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behalf?
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                MR. PRATT: Nothing presently, Your Honor.
                THE HONORABLE JUDGE FRANK: Mr. Zimmerman?
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                MR. ZIMMERMAN: No, Your Honor.
                THE HONORABLE JUDGE FRANK:
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                                            Any other counsel
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    in the gallery or audience that if you haven't been
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    heard, you either want to note something for the record
    or wish to be heard?
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                Dates are, again, October 26th -- we will put
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    that out for the -- and that is scheduled at this time
    for St. Paul. October 12th, for the telephone
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    conference, and I believe our preemption dispositive
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    motion, that hearing is set for November 9th.
                MR. ZIMMERMAN: Will that be in St. Paul and
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    what time will that start, Judge, for the record?
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                THE HONORABLE JUDGE FRANK:
                                             Amy?
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                MS. GERNON: The preemption is scheduled for
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    nine in Minneapolis.
                THE HONORABLE JUDGE FRANK: I think we set it
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    in Minneapolis because we anticipated people may be
    there.
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                Mr. Price is about to make sure we got it
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    right, here.
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                MR. PRICE: We talked about it in the context
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    that there would have been quite a large crowd at the
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1 Medtronic motions so we thought Minneapolis would be 2 better. THE HONORABLE JUDGE FRANK: Minneapolis, 9:00 3 4 In terms of the courtroom -- and actually, in the next couple of weeks, this is true not just for the MDL, 5 but for many hearings in Minneapolis and St. Paul, up 6 7 until, you know, right about now, you can go on the 8 kiosk in each building to see where the hearing is. We are going to roll it out on our website 9 10 for all cases, not just MDL, so you can go on. calendar is updated every hour, and so you can go on for 11 12 any case and see it is in that courtroom and that 13 courthouse at that particular time. So, but right now scheduled, we don't have the specific courtroom, but --14 15 THE CLERK: We do, Your Honor. 16 THE HONORABLE JUDGE FRANK: We do. 13W, we do. So, 13W, 9:00 a.m., on November 9th. 17 THE HONORABLE MAGISTRATE JUDGE BOYLAN: 18 19 just have two things. I would like to remind Mr. Ramey 2.0 I would like to have him and Mr. Pratt meet today for that in-person conference. And I would like to see Mr. 21 22 Zimmerman in my chambers afterwards. 23 All right, thank you. 24 THE HONORABLE JUDGE FRANK: We are adjourned. 25 Thank you very much.

1	1 (Adjournment.)	
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